

Sunway Construction Group Berhad

Shareholders Meeting Details

Date/ Time : 23 December 2024/ 3.00 p.m.
 Location : Broadcast Venue at Penthouse, Level 20,
 Menara Sunway, Jalan Lagoon Timur,
 Bandar Sunway, 47500 Subang Jaya,
 Selangor
 Voting Platform: Virtually via megacorp

All resolutions were approved by the EPF and details of the resolutions are as follows:

	Summary Resolutions	Reso Type	Vote
1	Proposed establishment of an Employees' Share Option Scheme for offer of option ("ESOS options") of up to 5% of the total number of issued ordinary shares of the company (excluding treasury shares, if any) at any point in time, for the executive directors and employees of SUNCON and its subsidiaries (excluding dormant subsidiaries), who fulfil the eligibility criteria on the date on which an award of ESOS options is made in writing by a committee to be approved by the board of directors of SUNCON.	Employee Share Issues	FOR
2	Proposed allocation of ESOS options to Mr Liew Kok Wing, being the Executive Director of SUNCON and/or allocations to the person(s) connected with him	Employee Share Issues	FOR
3	Proposed allocation of ESOS options to Mr Wong Kwan Song, being the Group Deputy Managing Director of Sunway Construction Sdn Bhd and alternate director to Mr Liew Kok Wing,, and/or allocations to the person(s) connected with him.	Employee Share Issues	FOR